



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

7/3/2018 10:00 A.M.

26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AGENDA

MARSHALL MCBRIDE
CHAIRMAN

ANNE LANGER
DISTRICT ATTORNEY

JACK MCGUFFEY
VICE-CHAIRMAN

LANCE GILMAN
COMMISSIONER

VANESSA STEPHENS
CLERK-TREASURER

Members of the Board of County Commissioners also serve as the Board of Fire Commissioners for the Storey County Fire Protection District, Storey County Brothel License Board, Storey County Water and Sewer System Board and the Storey County Liquor and Gaming Board and during this meeting may convene as any of those boards as indicated on this or a separately posted agenda.

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, and without an extensive hearing. Pursuant to NRS 241.020 (2)(d)(6) Items on the agenda may be taken out of order, the public body may combine two or more agenda items for consideration, and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting. The Commission Chair reserves the right to limit the time allotted for each individual to speak.

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

1. **CALL TO ORDER REGULAR MEETING AT 10:00 A.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Agenda for July 3, 2018.
4. **DISCUSSION/POSSIBLE ACTION:**

Approval of the Minutes for June 5, 2018.

5. **CONSENT AGENDA**

- I For possible action, approval of adoption of Storey County Administrative Policy 018 Surveillance in the Workplace.
- II For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax Roll for Overassessment.
- III For possible action, approval of Assessor's Recommended Corrections to Unsecured Tax Roll for Clerical Error.
- IV For possible action, approval of the Treasurer Report for May 2018.
- V For possible action, Approval of payroll claims in the amount of \$412,214.63 and accounts payable claims in the amount of \$1,700,467.44.
- VI For possible action, approval of Business License First Readings:
 - A. ECOCLEAN, INC - General / 26801 Northwestern Hwy ~ Southfield, MI
 - B. 4 CONCRETE LLC - Contractor / 2735 Azuza Lane ~ Reno, NV
 - C. IGNACIO MADRIGAL-GONZALES, DBA:EL CARRETON - General/8716 Deer Cr ~ Stockton, CA
 - D. URETEK USA, INC - Contractor / 13900 Humble Rd ~ Tomball, TX
 - E. C.G. AUTOMATION & FIXTURE, INC - General / 5352 Rusche Dr ~ Comstock Pk, MI
 - F. ECARGO LLC - General / 545 Valle Verde Dr ~ Sparks, NV
 - G. RON COLCORD CONSTRUCTION - Contractor / 280 Vermillion ~ Reno, NV
 - H. ADVANTAGE TECHNICAL RESOUCING - General / 201 E. 4th St ~ Cincinnati, OH
 - I. AMERICAN SCALE CO, INC - General / 21326 E. Arrow Hwy ~ Covina, CA
 - J. LYRA CLINICAL ASSOCIATES, P.C. - General / 205 Park Rd ~ Burlingame, CA
 - K. ACE INSULATION NV INC - Contractor / 1306 Dynamic St ~ Petaluma, CA
 - L. WADE METAL WORKS LLC - General / 3025 Mill St ~ Reno, NV
 - M. MEE2, INC - General / 171 Coney Island ~ Sparks, NV
 - N. FCC COMMUNICATION, INC - General / 1360 Greg St ~ Sparks, NV
 - O. SAIKAI ELECTIC CO, LTD - General / 34-19 Suehiro-cho ~ Osaka, JP
 - P. AEM CONSULTING GROUP, INC - General / 1125 Ivy Lane ~ Ashland, OR

6. **DISCUSSION ONLY (No Action - No Public Comment): Committee/Staff Reports**

7. **BOARD COMMENT (No Action - No Public Comment)**

8. **DISCUSSION/POSSIBLE ACTION:**

Consideration and possible approval of interlocal agreement with State Fire Marshal delegating duties relating to the administration and enforcement of the 2012 International Fire Code to County.

9. **DISCUSSION/POSSIBLE ACTION:**

Recommendation to award contract to the successful bidder for the construction of the Five Mile Water Line Replacement Project, acceptance is condition upon bid approval by the USDA Rural Development.

10. **DISCUSSION/POSSIBLE ACTION:**

Special Use Permit Application 18-020: The applicant requests a special use permit for the purpose of construction or placement of uses allowable in the F Forestry zone including a site-built or manufactured single-family residence, agriculture and horticulture uses incidental to the principal domestic use, general agricultural uses and structures, continued use and maintenance of an existing solar energy generating facility, and other accessory improvements related thereto on property located at 700 and 800 Menezes Way (APN 004-131-13), Lockwood, Storey County Nevada.

11. **DISCUSSION/POSSIBLE ACTION:**

Authorize the County Manager to approve a contract with Robert G. Loveberg up to \$12,000 to review, update, and amend Storey County's floodplain ordinance to improve standards to meet or exceed FEMA minimum requirements, accommodate the regional floodplain mapping and flood insurance rate maps (FIRMs), implement Carson River Flood Mitigation Plan mitigation measures, and consider revisions necessitated by the 2017 flood event, as set forth in the attached scope of work and schedule.

12. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 18-498, Tax Rate Levy for 2018-2019, total tax rate 3.4607.

13. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 18-488, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 245.045 for appointed Storey County officials.

14. **RECESS TO CONVENE AS THE 474 FIRE DISTRICT BOARD**

15. **DISCUSSION/POSSIBLE ACTION:**

Approval of Resolution 18-489, a resolution setting grade and salary range of employees fixed by ordinance or resolution per NRS 474.470 for appointed Storey County Fire District officials.

16. ADJOURN TO RECONVENE AS THE STOREY COUNTY BOARD OF COUNTY COMMISSIONERS

17. DISCUSSION/POSSIBLE ACTION:

Continue to August 7, 2018 board meeting. Consideration of letters of interest and appointment of a planning commissioner to fill the vacancy and serve the remainder of the term representing Precinct 1 Virginia City on the Storey County Planning Commission.

18. DISCUSSION/POSSIBLE ACTION:

Modification to the Tahoe-Reno Industrial Center, LLC-Storey County Development Agreement, in accordance with Section 5.2, by accepting and approving amendments to Chapter 8, Storey County Code 17.28 C Commercial Zone modifying building height limitation from 3 stories or 45 feet to 6 stories or 75 feet, adding to Section 17.28.020 Permitted Uses urgent-care, truck sales, heavy equipment sales, microbreweries, and micro-distilleries; adding to Section 17.28.030 Uses Subject to Permit buildings exceeding 6 stories or 75 feet, and hospitals, convalescent homes, and sanitariums; and amending SCC 17.36 I1 Light Industrial Zone modifying building height limitation from 4 stories of 50 feet to 6 stories or 75 feet, and other properly related matters.

19. DISCUSSION/POSSIBLE ACTION:

Approval of Business License Second Readings:

- A. ADVANCED SYSTEMS LCL - General / 1020 W. 14 Mile Rd ~ Clawson, MI
- B. AMERICAN POWER SOLUTIONS, LLC - General / 2995 Mill St ~ Reno, NV
- C. KEN MORGAN - Contractor / 325 Neilson Rd ~ Reno, NV
- D. MARIO LEPROVOST - Contractor / 1946 Wilder St ~ Reno, NV
- E. PARLEVEL SYSTEMS INC - General / 114 E. Cevallos St ~ San Antonio, TX
- F. VINEBURG MACHINING - General / 26 Stokes Dr ~ Carson City, NV
- G. BENCH TEK SOLUTIONS, LLC - General / 525 Aldo Ave ~ Santa Clara, CA

20. PUBLIC COMMENT (No Action)

21. ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited to matters not on the agenda). Public Comment will also be allowed during each item upon

which action will be taken on the agenda (this comment should be limited to the item on the agenda). Time limits on Public Comment will be at the discretion of the Chairman of the Board. Please limit your comments to three minutes.

- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.
- In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

(1) mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;

(2) fax: (202) 690-7442; or

(3) email: program.intake@usda.gov.

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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

CERTIFICATION OF POSTING

I, Vanessa Stephens , Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before 6/26/2018; Virginia City Post

Office at 132 S C St, Virginia City, NV, the Storey County Courthouse located at 26 S B St, Virginia City, NV, the Virginia City Fire Department located at 145 N C St, Virginia City, NV, the Virginia City Highlands Fire Department located a 2610 Cartwright Rd, VC Highlands, NV and Lockwood Fire Department located at 431 Canyon Way, Lockwood, NV.

By Vanessa Stephens
Vanessa Stephens Clerk-Treasurer